

**CALFED POLICY GROUP PUBLIC MEETING  
AGENDA  
WEDNESDAY, NOVEMBER 17, 1999  
9 A.M. - 5 P. M.  
CAPITOL PLAZA HOLIDAY INN  
SACRAMENTO, CALIFORNIA**

- Meeting Objectives:
1. Decision on CALFED FY 2000 Funding Priorities
  2. Briefing/Comments on Year 2000 Water Operations Strategy
  3. Decision on FY 2000 Ecosystem Restoration Projects
  4. Decision on FY 1999 Ecosystem Restoration Watershed Projects
  5. Briefing on Upper Yuba River Studies Program
  6. Discussion of CALFED Long-term Governance
  7. Update on Water Management Development Team
  8. Update on CALFED Water Management Strategy

*Order of agenda items subject to change*

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|-------|--|
| 9:00  | <b>Welcome, Agenda Review and Chair's Report</b> - Co-chair Patty Beneke   |
| 9:30  | <b>Executive Director's Report</b> - Acting Executive Director Steve Ritchie<br><i>(Information)</i>   |
| 9:45  | <b>CALFED FY 2000 Priorities</b> - Steve Ritchie <i>(Decision)</i>   |
| 10:45 | <b>CALFED Governance</b> - Kate Hansel <i>(Information)</i>  |
| 11:15 | <b>CALFED FY 2000 Ecosystem Projects</b> - Wendy Halverson Martin <i>(Decision)</i><br><b>CALFED FY 1999 Watershed Projects</b> <i>(Decision)</i><br><b>Integration of Ecosystem Projects</b> <i>(Information)</i> |
| 12:15 | <b>Public Comment</b>  |
| 12:30 | <b>Lunch break</b>   |
| 1:30  | <b>Briefing on Upper Yuba River Studies Program</b> - Terry Mills with<br>Shawn Garvey, Dave Munro, Brad Shinn <i>(Information)</i>  |
| 2:00  | <b>Year 2000 Water Operations Strategy</b> - Steve Macaulay <i>(Information,<br/>decision)</i><br>-- Joint Point of Diversion<br>-- CALFED Funding for Water Acquisitions  |
| 2:45  | <b>Briefing on Status of WMDT/EWA Development</b> - Steve Macaulay,<br>Mike Spear, <i>(Information)</i>  |

3:45            **Briefing on Overall Water Management Strategy - Mark Cowin** (*Information*)

4:30            **Public Comment**

5:00            **Adjourn**

Next Policy Group meeting: Wednesday, December 15, 1999  
9 a.m.-5 p.m.  
Sacramento Convention Center

Next BDAC meeting:            Tuesday, December 14, 1999  
9 a.m.-5 p.m.  
Sacramento, Location TBA